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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD IN THE ROOMS OF THE SOCIETY, JANUARY 30, 1897, AT 7:30 P. M.

President HUSSEY presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected:

LIST OF MEMBERS ELECTED JANUARY 30, 1897.

Mr. FREDERICK E. BRASCH	1814½ Devisadero St., S. F., Cal.
Mr. J. W. ERWIN	2647 Durant Avenue, Berkeley, Cal.
Mr. ALBERT EDWARD GRAY	Lasata, Oroville, Butte Co., Cal.
Mr. EDWARD G. LUKENS	200 Market St., S. F., Cal.
Mr. ALEXANDER W. ROBERTS	14 Lindsay Place, Leith, Scotland.
Dr. HORACE H. TAYLOR	Los Angeles, Cal.
Mrs. COLUMBUS WATERHOUSE	2213 Howard St., S. F., Cal.

The following resolutions were, on motion, adopted:

Resolved, That the Directors of the Astronomical Society of the Pacific return the thanks of the Society to Dr. A. BLAIR THAW for his acceptable gift of the frontispiece to Volume IX of the *Publications*.

WHEREAS, There are at Mt. Hamilton, in the custody of the Secretary, and belonging to the Society, sundry articles of bedding, etc., which, not being used, are deteriorating with age; be it therefore

Resolved, That the Secretary at Mt. Hamilton is hereby authorized to dispose of the said articles for the benefit of the Society.

WHEREAS, The Society possesses a considerable number of valuable books and periodicals that are still unbound; and

WHEREAS, A considerable portion of the income from the ALEXANDER MONTGOMERY Library Fund remains unexpended; be it therefore

Resolved, That the unexpended portion of the accrued interest from this Fund be expended—

(1) For bindings for valuable unbound books and periodicals already in the possession of the Society; and then, if any portion of this income remains unexpended,

(2) For the purchase of additional astronomical books and periodicals; and be it further

Resolved, That the President and Library Committee be authorized to carry these provisions into effect.

Adjourned.